VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

ART IN PUBLIC PLACES BOARD

TUESDAY, JULY 10, 2007 9:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: June 5, 2007
- 3. Status Reports:
 - a. Bedia Artwork
 - b. FY 08 Budget Request
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes:

- 1. The meeting was called to order at 9:11 a.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the May 8, 2007 meeting were approved.
- 4. The Board discussed the following: The Board approved the proposed budget for FY08 with changes. The Board discussed the cost of the Bedia project. The Village Manager said she would try to find the funds; however, the Village Council must approve additional funding. She said funds from the Crandon Boulevard Project can not be used until that project is completed and closed out. There was discussion regarding who would construct the project. It was initially believed Vila and Sons, the Crandon Boulevard contractor, would agree to have Artistic Surfaces as a subcontractor to perform this work. Vila and Sons will not permit this. There was discussion on how to proceed. This issue was not resolved.
- 5. The meeting adjourned at 10:25 a.m.
- 6. Respectively Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department